

Warren County Board of Supervisors

RESOLUTION NO. 89 OF 2011

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Loeb, McCoy and McDevitt

AUTHORIZING BOARD OF ELECTIONS TO CHARGE BACK COSTS ASSOCIATED WITH SETUP AND USAGE TO MUNICIPALITIES AND DISTRICTS UTILIZING VOTING MACHINES

WHEREAS, the Board of Elections advises that 1) various municipalities, school and fire districts (“municipalities and districts”) desire to utilize Warren County’s new Help Americans Vote Act (HAVA) compliant scanning systems and voting equipment in certain elections not conducted by the Warren County Board of Elections, and 2) each time the County’s new scanning system and voting equipment is used by a municipality or district in an election not conducted by the Warren County Board of Elections, the County will incur programming and other costs, and

WHEREAS, the Board of Elections has requested that any and all expenses incurred for programming the scanning systems and usage of the voting equipment be charged back to the municipality or district utilizing the services and equipment of the Board of Elections, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Board of Elections to charge back any and all expenses associated with the setup and usage of any scanning system and voting equipment to any municipality or district utilizing such HAVA compliant scanning equipment and voting machines in any election not conducted by the Warren County Board of Elections.